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SIPDIS, SENSITIVE

E.O. 12958: N/A

TAGS: [ASEC](#) [MARR](#) [KCRM](#) [PHUM](#) [PINR](#) [PREL](#) [TT](#)

SUBJECT: DEPARTMENT CLEARANCE FOR TIMOR-LESTE LEAHY VETTING REQUEST -
ILEA BANGKOK CLANDESTINE LAB COURSE

REF: DILI 2

¶1. (SBU) The Department of State reviewed its files and found that, to date, it possesses no credible information of gross violations of human rights committed by the individuals identified below. These individuals are candidates for participation in an ILEA Clandestine Lab Investigations/Chemical course scheduled from January 12-23, 2009 in Bangkok, Thailand.

¶2. (U) Candidates:

Rank/Position: Agent, PNTL (National Police of Timor-Leste) Name: Ivo Diamantino LLario Rego Magno
DPOB: Dili, Timor-Leste; 13 Jan 1980

Rank/Position: Agent, PNTL
Name: Duarte Abilio
DPOB: Fatuberliu, Timor-Leste; 15 August 1973

Rank/Position: Agent, PNTL
Name: Jose Nunes
DPOB: Liulocunu, Timor-Leste; 2 December 1977

¶3. (U) Post may provide the following statement to authorized parties: Embassy verifies that the Department of State possesses no credible information of gross violations of human rights by the individuals identified above, as of this date. Post may cite this cable in response.

¶4. (U) If, in the future, post becomes aware of possible human rights violations by the individuals listed above, post should inform the Department and not proceed with training.

¶5. (U) POC for this action is Jameson DeBose:

- Email: DeBoseJL@state.gov
- Phone: 202-647-2989

RICE